



AGENDA

Public Records Board – Policy and Governance Committee Meeting

Tuesday, November 14, 2017

1:00 - 2:30 pm

Conference Room 437 (south end of building)

Wisconsin Historical Society, 816 State Street, Madison

1. Call to Order
2. Approval of August 3, 2017 Meeting Minutes
3. Updating PRB Policy Documents

Discussion of the current General Records Schedule policy, its implementation and use within state agencies, proposed revisions and the related documents the policy effects.

4. Municipal Records Manual

Andrew Baraniak, Local Government Records Archivist, WHS, will report on the progress of the manual

5. Adjourn